

TOWNSHIP OF CARLOW/MAYO
AMENDED COUNCIL MEETING AGENDA
APRIL 9, 2018
9:00 A.M.

1. **Call to Order.**
2. **Reeve's Welcome.**
3. **Adoption of Agenda.**
4. **Disclosure of Interest.**
5. **9:15 a.m. to 9:30 a.m. - Public Forum (maximum of 15 minutes – limit of five minutes per person)**
6. **9:30 a.m. – Public Meeting regarding a proposed Zoning By-Law Amendment under The Planning Act, R.S.O. 1990, as amended; Applicants – Norman & Barbara Layland; Part of Lots 7 & 8, Concession 15, formerly in the geographic Township of Carlow, now in the Township of Carlow/Mayo; 247 Mayhew Road.**
7. **Delegation:**
 - 10:00 a.m. – Dwayne Sutherland, Branch Manager, McDougall Insurance, present to discuss the facility user program/rates.
 - 10:30 a.m. – Tyler Peters, P. Eng, Greenview Environmental Management, present to discuss asset management.
8. **Accounts:**

Roads & General:

 - Approval of payroll for March 2018.

Roads:

 1. Approval of road expenses for March 2018.
 2. Review road portion of the year to date expense report.
 3. Staff Report - Road Superintendent.
 4. Opening/acceptance of Request for Quotations.
 5. Other Road Business.

Community Centre Recreation Committees:

 - Approval of Carlow Community Centre Recreation Committee vouchers and Mayo Community Centre Recreation Committee voucher no. 03-2018.

General Expenses:

 - Approval of general expenses for March 2018.

VISA Expenses:

 - Approval of voucher no. 3-2018.
9. **Reports of Committees:**
 - Library report.
 - Community Centre Recreation Committees reports.
 - Bancroft & Area Community Policing Advisory Committee report.
 - North Hastings Economic Development Committee report.
 - Municipal Economic & Tourism Development Partners Group report.
 - North Hastings Arena Commission report.
 - Eastern Ontario Trail Alliance report.
 - Non-Motorized Trails Master Plan Committee report.
10. **Other Business:**
 1. Asset Management.
 2. Main Street Revitalization.
 3. Senior of the Year Award.
 4. Emergency Preparedness Week.
 5. Schedule budget meeting.
 6. Other Business.
11. **Land Severance Application:**
 1. Application for Consent, File no. B17/18; Applicants: Tim and Krystle Landis; Part of Lots 23 & 24, Concession 3, Geographic Township of Carlow, Township of Carlow/Mayo; Haryett Road.
12. **Action Correspondence:**
 1. Bancroft Area Stewardship Council re: Request for Support-2018 Wonders of Wetlands Field Day in Bancroft.
 2. Make a Wish Foundation re: Share the Power of a Wish.
 3. Help "Stop Illegal Dumping" re: New provincial campaign.
 4. City of Hamilton re: Offering School Property Municipalities.
 5. Town of Essex re: User Pay Childcare Services at AMO and FCM Conferences.
 6. County of Renfrew re: Forest sector/Endangered Species Act, 2007.
13. **Information Correspondence to be Received and Filed:**
 1. Eastern Ontario Wardens' Caucus Communications Update Winter 2018.
 2. (2) Letters: Ontario Provincial Police re: Proposed Amalgamating the Central Hastings and Bancroft Detachments.
 3. AMO Communications re: Canada-Ontario Infrastructure Bilateral Agreement.
 4. Ministry of Municipal Affairs re: Reforms to municipal eligible investment authorities.
 5. Inspection of Approved 2018-2019 Annual Work Schedule Bancroft-Minden Forest.
14. **By-Laws:**
 1. By-law no. 15-2018, Being a By-law to appoint members of the Recreation Committee for Ward One and Ward Two and respective remuneration for the year 2018.
 2. By-law no. 16-2018, A By-law to Amend Comprehensive Zoning By-law No. 33-2004, As Amended.
 3. By-law no. 17-2018, Being a By-law assuming as a common and public highway those parts of Lot 15, Concession 5, Part, 2, Plan 21R-25081, in the Geographic Township of Carlow, now in the Township of Carlow/Mayo, County of Hastings.
15. **New Business:**
 - Year to date Expense Report.
16. **Adjournment:** Next regular council meeting to be held on May 8, 2018 at 9:00 a.m. in the Council Chambers of the Municipal Office.